

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

MINUTES

Perry Central School District Board of Education
33 Watkins Ave., Perry, NY 14530
Regular Meeting
August 22, 2022

I. Call to Order, Roll Call, Pledge of Allegiance

President Paddock called the meeting to order at 6:00 p.m.

A. Roll Call

| | |
|---------------|--|
| Mr. Paddock | Mr. McLaughlin, <i>Superintendent</i> |
| Mrs. Beck | Mrs. Gilsinan, <i>Elementary Principal</i> |
| Mr. Milhollen | Mrs. Belkota, <i>Secondary Principal</i> |
| Mr. Smithgall | Mr. Daniel Schuler, <i>Director of Pupil Services</i> |
| Mr. Westfall | Mr. Pettys, <i>School Business Administrator</i> |
| Mrs. Givens | Mr. Wolfanger, <i>Director of Facilities III</i> |
| Mr. Sealy | Ms. Kowasz, <i>District Clerk</i> |
| | Mr. Wyant, <i>H.S. Asst. Principal/AD</i> |
| | Mr. Eberstein, <i>Computer Technical Administrator</i> |

II. Adopt Agenda

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the agenda for the regular meeting of August 22, 2022 is hereby approved.

Vote: Yes 7, No 0 motion carried unanimously

III. Persons Wishing to Address the Board - none

IV. Presentations

A. 2022-23 Goals, *Administrative Team*

V. Reports - none

VI. Minutes of Previous Meetings

A. August 8, 2022 – Regular Meeting

Upon motion made by Mrs. Beck, seconded by Mr. Milhollen, the minutes of the regular meeting of August 8, 2022 were approved.

Vote: Yes 6, No 0 Abstain 1 (Mr. Sealy) motion carried

VII. Consideration of Accounts

- A. Extra-Curricular Accounts – *July 2022*
- B. Internal Claims Auditor Reports – *July 2022*
- C. Treasurer’s Report – *July 2022*

Treasurer’s Report for July 2022 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital, Transfers, Revenue Status and Appropriation Status.

- D. Request for Payment

Upon motion made by Mr. Milhollen, seconded by Mr. Westfall, the following resolution was offered:

RESOLVED: that upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following requests for payment for services/supplies related to Capital Project contracts:

- Clark Patterson Lee Architecture Engineering Planning, Invoice No. 84244, \$30,129.72
- Clark Patterson Lee Architecture Engineering Planning, Invoice No. 83139, \$1,627.74

Vote: Yes 7, No 0 motion carried unanimously

VIII. Old Business

- A. Special Recognition (*This resolution was tabled at the August 8, 2022 meeting.*)

Upon motion made by Mr. Smithgall, seconded by Mrs. Beck, the following resolution was offered:

WHEREAS, the Board of Education appointed a special committee to evaluate the initial request, and supporting endorsements; and

WHEREAS, at least nine (9) of the eleven (11) members of the special committee voted in favor of the proposal,

RESOLVED, upon the recommendation of the special committee, the Board of Education approves the Lucas Provorse Memorial.

Vote: Yes 7, No 0 motion carried unanimously

The recognition will occur only with the unanimous approval of the full Board of Education (Policy 3190).

IX. New Business

A. Committee on Preschool Special Education Recommendations

Upon motion made by Mr. Westfall, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and authorizes the Committee to implement the special education programs and services consistent with such recommendations dated 08/02/22.

Vote: Yes 7, No 0 motion carried unanimously

B. Declare Surplus

Upon motion made by Mr. Sealy, seconded by Mrs. Givens, the following resolution was offered:

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby declares the following as surplus:

- 44 Pairs of Cross Country Ski Boots
- 42 Pairs of Cross Country Skis
- 20 Pairs of Cross Country Ski Poles
- 1 Set of Aluminum Bleachers

Vote: Yes 7, No 0 motion carried unanimously

C. Accept Bid – Transportation Services

Upon motion made by Mr. Milhollen, seconded by Mr. Smithgall, the following resolution was offered:

RESOLVED: that upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby accepts the bid from The ARC GLOW for transportation services to the Norman Howard School during the 2022-23 school year.

Vote: Yes 7, No 0 motion carried unanimously

D. Change to the Table of Organization

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the following resolution was offered:

RESOLVED: that upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby approves the following increase to the Table of Organization:

- (.3 FTE) School Monitor

Vote: Yes 7, No 0 motion carried unanimously

X. Round Table Discussion

XI. Personnel – Instructional (Consent)

Upon motion made by Mr. Milhollen, seconded by Mr. Sealy, the Personnel - Instructional consent agenda is hereby approved as presented.

Vote: Yes 7, No 0 motion carried unanimously

A. Appointments

1. Speech-Language Pathologist, *Elizabeth Fox*

RESOLVED: That upon the recommendation of the Superintendent, Daryl T. McLaughlin, Elizabeth Fox who holds a professional New York State License as Speech and Language Disabilities, is hereby appointed to a probationary position in the special subject tenure area of speech-remedial for a four (4) - year probationary period commencing September 1, 2022 and ending on August 31, 2026. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the speech-language pathologist must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the speech-language pathologist receives an ineffective composite or overall rating in the final year of the probationary period, the speech-language pathologist shall not be eligible for tenure at that time. Elizabeth Fox shall receive a salary for the 2022-23 school year at \$49,967.00 based on Appendix A, of the Collective Bargaining Agreement. Ms. Fox may be required to perform per diem work over the summer of 2022 (August). Authorized per diem summer work shall be compensated at the curriculum rate (\$30.00 an hour) set forth in the collective bargaining agreement between the District and the Perry Professional Educators' Association. This per diem summer work will not be credited toward Ms. Fox's probationary term.

XII. Personnel – Non Instructional (Consent)

Upon motion made by Mr. Westfall, seconded by Mrs. Givens, the Personnel – Non Instructional consent agenda is hereby approved as presented.

Vote: Yes 7, No 0 motion carried unanimously

A. Resignations

1. Girls Modified Soccer Coach, *Lesley Rowley*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Lesley Rowley from her position as Girls' Modified Soccer Coach effective August 12, 2022.

2. Girls' Assistant Basketball Coach, *Jeremy Ohlson*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby accepts the resignation of Jeremy Ohlson from his position as Girls' Assistant Basketball Coach effective August 12, 2022.

B. Appointments

1. Change in Status –Teacher Aide, *Nicole Fuller*

WHEREAS, resolution of July 26, 2021, Nicole Fuller was appointed to a probationary position as Teacher Aide and

WHEREAS, Nicole Fuller completes her probationary status on August 31, 2022,

NOW, therefore, be it hereby resolved that this Board acknowledges that Nicole Fuller is no longer in probationary status.

2. Change in Status –Teacher Aide, *Amanda Fenn*

WHEREAS, resolution of July 26, 2021, Amanda Fenn was appointed to a probationary position as Teacher Aide and

WHEREAS, Amanda Fenn completes her probationary status on August 31, 2022,

NOW, therefore, be it hereby resolved that this Board acknowledges that Amanda Fenn is no longer in probationary status.

3. Change in Status –Food Service Helper, *Destinee Stoltzfus*

WHEREAS, resolution of September 13, 2021, Destinee Stoltzfus was appointed to a probationary position as Food Service Helper and

WHEREAS, Destinee Stoltzfus completes her probationary status on September 6, 2022,

NOW, therefore, be it hereby resolved that this Board acknowledges that Destinee Stoltzfus is no longer in probationary status.

4. Chairperson

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following Chairperson for the 2022-2023 school year:

| <u>Department</u> | <u>Chairperson</u> | <u>Stipend</u> |
|-------------------|--------------------|----------------|
| Pre-K | Katie Luczak | \$2,000.00 |

5. 2022-23 Coaches

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby appoints the following coaches to the stated positions for 2022-23 school year:

Girls' Swimming:

Varsity Head Coach – Bill Devitt

Girls' Volleyball:

Unpaid Assistant Coach – Brandon Mellerski

Girls Soccer:

Varsity Assistant Coach – Lesley Rowley

6. Teacher Aide, *Samantha Campbell*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Samantha Campbell is hereby appointed to the position of Teacher Aide effective September 1, 2022. The one-year probationary period begins on September 1, 2022 and ends on August 31, 2023. Mrs. Campbell shall receive \$13.20 per hour.

7. Teacher Aide, *Sarah Hare*

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, Sarah Hare is hereby appointed to the position of Teacher Aide effective September 1, 2022. The one-year probationary period begins on September 1, 2022 and ends on August 31, 2023. Mrs. Hare shall receive \$13.20 per hour.

Executive Session

Upon motion made by Mrs. Beck, seconded by Mr. Milhollen, the following resolution was offered:

RESOLVED: That the Board of Education will adjourn to an executive session at 7:33 p.m. for the purpose of discussing and/or reviewing:

- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Vote: Yes 7, No 0

motion carried unanimously

President, Nathan Paddock, appointed Julius Westfall as Clerk Pro Tem in the absence of the Clerk.

Returned to regular session at 8:33 p.m.

XIII. Board Open Forum

XIV. Adjournment

Upon motion made by Mrs. Beck, seconded by Mr. Sealy, the Regular meeting of the Board of Education was adjourned at 8:45 p.m.

Vote: Yes 7, No 0

motion carried unanimously